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Water Committee  
Action Agenda  
July 24, 2019  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Frank Destadio, Vice Chairman  
Russell Ray, Acting Water System Director  
Charles Oddo, Commissioner  
Bill Holland  
Jimmy Preau  
Committee Non-Voting Members: Dennis Davenport, County Attorney  
Absent: Steve Rapson, County Administrator  
Jason Bodwell, Jacobs  
Guest: Tony Parrott  
Other Staff: Lisa Speegle, Water Committee Clerk  
Natasha Duggan, Purchasing

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Call to Order

1. APPROVAL OF MINUTES FROM THE JULY 10, 2019 MEETING.  
**Jimmy Preau made the motion to approve the minutes from the meeting on July 10, 2019. Vice Chairman Frank Destadio seconded. The motion passed unanimously.**
2. WATER SELECTOR UPDATE.  
**No Action Taken.**
3. WATER TANK MAINTENANCE UPDATE.  
**No Action Taken.**
4. WATER PLANT UPDATE.  
**No Action Taken.**
5. PUBLIC COMMENT.  
**Tony Parrott made comments about the water withdrawal permits, the solids handling and adding a column to Mr. Ray's presentation.**
6. ADJOURNMENT.  
**Bill Holland made a motion to adjourn the Water Committee July 24, 2019 meeting. Jimmy Preau seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 8:40 a.m.**

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Lisa Speegle  
Water Committee Clerk